

2012 Board of Administration Annual Agenda Item Calendar

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| <u>January</u> 1. <i>Board Offsite</i> | <u>February</u> 1. Strategic Plan Update | <u>March</u> 1. Revision to Governance Committee Delegation 2. Diversity Report | <u>April</u> 1. Strategic Plan Workshop 2. Self-Assessment RFP Interviews |
| <u>May</u> 1. Risk Pooling Workshop | <u>June</u> 1. Public Hearing and Board of Administration Recommendation: Proposed Personal Trading Regulations 2. Diversity Report | <u>July</u> 1. <i>Board Offsite</i> | <u>August</u> 1. Personal Trading Regulation 2. Strategic Plan 2012-2017 |
| <u>September</u> 1. Diversity Report | <u>October</u> 1. Committee Chairperson's Training Workshop | <u>November</u> 1. Actuarial Workshop | <u>December</u> 1. Fiduciary Training |

*Item schedule needs confirmation

The following items are reported every month: President's Report; CEO Report; CIO Report; Committee Reports; External Affairs and Legislation; and Public Comment. Also Petitions for Reconsideration or Full Board Hearings as needed.